



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Grif Chalfant, Chairman*  
*Philip M. Goldstein, Vice Chair*  
*G. A. (Andy) Morris*

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Wednesday, March 30, 2016

12:01 AM

Council Chamber

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### Economic and Community Development

**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein and Andy Morris

***Also Present:***

*R. Steve Tumlin, Mayor*

*Stuart Fleming, Council – Ward 1*

*Johnny Walker, Council – Ward 3*

*Anthony Coleman, Council – Ward 5*

*Michelle Cooper Kelly, Council – Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Chalfant called the meeting to order at 8:33 p.m.*

### MINUTES:

#### **20160183 Regular Meeting - February 24, 2016**

Review and approval of the February 24, 2016 regular meeting minutes.

**A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

#### **20160249 2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20160250      2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

**Reported**

**20160254      Real Property Agreement Kennesaw Mountain to Chattahoochee River (KMCR) Gap Trail**

Request by Public Works to authorize the Real Property Agreement between the City of Marietta and GDOT for the Transportation Enhancement (TE) project KMCR Gap Trail.

**A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20160255      Intergovernmental Agreement for Cobb Parkway at Roswell Street SPLOST project**

Request by Public Works to authorize the IGA between City of Marietta and GDOT for the construction of SPLOST project.

**A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20160258      Request for Stop Sign and Crosswalk at The Intersection of Lee's Trace and Chestnut Hill Cir.**

Consideration of a request by the HOA and Council Member Grif Chalfant for a stop sign and crosswalk in Lees Crossing at Chestnut Hill Circle and Lees Trace.

*Motion authorizing staff to conduct a stop sign warrant analysis at the intersection at Lee's Trace and Chestnut Hill Cir.*

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20160275      The Oaks**

Request by The Oaks subdivision to perform a traffic study to address “traffic safety and congestion.” This item is requested by Council Member Morris.

*Discussion was held regarding this matter. There was general agreement to direct the Public Works Director was directed to evaluation the traffic in this area and bring back a recommendation, if any.*

**Discussed**

**20160276      Pot Hole Free City**

Request by Council Member and Public Works Chairman, Grif Chalfant, for the City of Marietta to become the first pothole free city. According to AAA auto, potholes cause 3 billion dollars per year in damage to our trucks and automobiles. To become a “pot hole free city” we would initially make a concerted effort of fill all of our potholes, we would then take a pickup and an employee with bags of asphalt, hand tamper and cones; he would work full time alone filling potholes as they come up (or down).

**Discussed**

**20160286      Bill (Scoop) Kinney Memorial Street**

**A section of Polk St. between Cleburne and Winn St. named the Bill (Scoop) Kinney Memorial Street**

Consideration for placing two signs on Polk Street (one near Cleburne and the other near Winn) Not changing the Street name but making the section of Polk between Cleburne and Winn St the Bill (Scoop) Kinney Memorial Street . Bill Kinney was the longest season ticket holder for the Marietta Blue Devils, dedicated to Marietta High School and the City of Marietta with his years of writing about his beloved community. This to be added to agenda by Johnny Walker and Mayor Steve Tumlin.

**A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20160287      Request for Speed Signs**

Request by Council Member Coleman for the installation of speed signs on Bells Ferry Road.

*Motion to authorize the installation of two speed signs on Bells Ferry Road.*

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20160298**

**BLW Request for Variance**

Marietta Board of Lights and Water requests a variance from Marietta City Code 5-4-160, Underground Utilities.

*Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the attached letter and attachment from Marietta Power dated 03-28-2016 for work on Gresham Road.*

**The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 9:26 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**